

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE **DEPARTMENT OF STATE**

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: WWW.DPR.DELAWARE.GOV

DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING MINUTES: Board of Geologists

MEETING DATE AND TIME: Friday, August 1, 2008 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, Cannon Building

MINUTES APPROVED: APPROVED September 5, 2008

MEMBERS PRESENT

Steven M. Smailer, President, Professional Member William Schenck, Vice-President, Professional Member Kim McKenna, Professional Member Patricia Ennis, Public Member Amos Aiken, Public Member Lorene Athey, Public Member Stephen Williams, Professional Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Allison Reardon, Deputy Attorney General Nicole M. Williams, Administrative Specialist II

MEMBERS ABSENT

None

CALL TO ORDER

Mr. Smailer called the meeting to order at 10:10 a.m. and introduced to the Board Ms. Ennis the new public member who replaced Dana Long.

REVIEW OF MINUTES

The Board reviewed the minutes from the June 6th, 2008 board meeting. Mr. Schenck made a motion, seconded by Mr. Williams to approve the minutes as submitted. The motion was unanimously carried.

UNFINISHED BUSINESS

Discuss Strategic Planning Goals

There was no update on this matter at this time.

Board of Geologists Minutes – August 1, 2008 Page 2

Newsletter

The Board inquired as to the status of the Newsletter. Ms. Williams advised that since Ms. Foreit has left the Board she will find out the progress on the update to the Newsletter so that it can be posted as soon as possible and sent out to the Board.

NEW BUSINESS

Review of Application for Licensure by Examination

A motion was made by Ms. Athley, seconded by Ms. McKenna to approve the request to sit for the FG portion at the October examination for Brian Croyle. The motion was unanimously carried. The Mr. Schenck advised the Board that if Mr. Croyle does not pass the FG exam in October then he will be required to submit another application and another request to sit for the exam again as the approval he previously had expires as of 8/4/2008. Ms. Williams advised that Mr. Croyle's approval letter will state that should he not pass in October he will be required to re apply by submitting another application to sit for the exam. The original motion was amended to state that Mr. Croyle is approved to sit for the exam but if he does not pass in October he is required to submit another application, fee and request for approval again by Ms. Athley, seconded by Mr. Williams. The motion was unanimously carried.

Review of Application by Reciprocity

A motion was made by Mr. Schenck, seconded by Ms. Athley to approve the application of Michael Iwashchenko for licensure by reciprocity. The motion was unanimously carried.

A motion was made by Mr. Aiken, seconded by Mr. Schenck to approve the application of Paul Rydel for licensure by reciprocity. The motion was unanimously carried.

A motion was made by Mr. Smailer, seconded by Mr. Schenck to approve the application of Robert Johnson contingent upon receipt of a reference from an employer of 2 years in one of his jurisdictions for licensure by reciprocity. The motion was unanimously carried.

Review of Continuing Education Applications

A motion was made by Ms. McKenna, seconded by Mr. Smailer to approve the continuing education application for Donald Rood entitled Phase I-II Environmental Site Assessments for Commercial Real Estate for 21 contact hours for the 2008- 2010 renewal period. The motion was unanimously carried.

A motion was made by Ms. McKenna, seconded by Mr. Williams to approve the continuing education application for Christopher Geiger entitled Understanding Migration, Assessment, and Remediation of Non-Aqueous Phase Liquids (LNAPL and DNAPL) for 22.5 contact hours. The motion was unanimously carried.

The Board tabled the continuing education application for Alan Hitschfeld entitled Groundwater Flow and Transport modeling with GMS due to lack of number of contact hours requested. Ms. McKenna advised that the break down of the number of contact hours will need to be reviewed by the Board.

Board of Geologists Minutes - August 1, 2008 Page 3

> A motion was made by Ms. McKenna, seconded by Mr. Aiken to approve the continuing education application for Nicholas Hastings entitled Slug Test Field Course for 8 contact hours for the 2006-2008 renewal period. The motion was unanimously carried.

Review of Correspondence from Mr. Bruce Cushing

Mr. Smailer advised the Board of the letter from Mr. Cushing and asked what the time frame is for an extension. Ms. Reardon advised the Board that he is not asking for an extension but rather is stating that he wants to let his license lapse and would like to reinstate his license. Ms. Reardon suggested that the Board allow him an extension after the renewal of his license at a later time. A motion was made by Mr. Smailer, seconded by Ms. McKenna to approved Mr. Cushing to renew his license and file for an extension to complete his continuing education after the renewal of his license because otherwise he would have to apply as a new applicant if his license is lapsed for more than one year. The motion was unanimously carried.

OTHER BUSINESS

Ms. Reardon advised the Board to put on their September Agenda Election of Officers as they need to elect a President, Vice President and Secretary. Ms. Williams advised that this topic will be placed on the September meeting agenda.

Mr. Williams advised the Board that he will not be in attendance for the September meeting and possibly the October meeting as well. Ms. Williams advised she will make note of his absence for the September meeting at this point until and will confirm his attendance for the October meeting at that time.

PUBLIC COMMENT

None

NEXT SCHEDULED MEETING

The next meeting is scheduled for September 5, 2008 at 10:00 am in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Mr. Schenck made a motion to adjourn the meeting, which was seconded by Mr. Aiken. The motion was unanimously carried. The meeting adjourned at 11:02 a.m.

Respectfully submitted,

Nicole M. Williams

Administrative Specialist II

Nicole M. Williams

DE Board of Geologists